2008 LIMITED LIABILITY COMPANY

Mar 19, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000086732 03-19-2008 90149 040 ***138.75 BRIGHT OAKS FARMS, LLC Principal Place of Business Mailing Address 60015859 16405 W HWY 326 16405 W HWY 326 MORRISTON, FL 32668 MORRISTON, FL 32668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-5484221 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Tamayo MaRIANNA TAMAYO, MARIANA Street Address (P.O. Box Number is Not Acceptable) 16405 W HWY 326 MORRISTON, FL 32668 Hwy 326 Zip Code 3268 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to --Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE 🔼 Change Addition Tamayo, maria NN a TAMAYÓ, MARIANA NAME 16405 W HWY 326 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTON, FL 32668 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition BRICENO, JUAN M 16405W HWY 326 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTON, FL 32668 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

352,2<u>34.0384</u>

FILED